

DRAFT

JANUARY 10, 2008

The Town Board of the Town of Corinth held a regular meeting on January 10, 2008 at 7:00 PM at the Town Hall.

Present: Richard Lucia, Supervisor
 Charles Brown, Councilman
 John Major, Councilman
 Edward Byrnes, Councilman
 Mitchell Saunders, Councilman
 Robert Hafner, Town Attorney
 Rose E. Farr, Town Clerk
 Shawn Eggleston, Highway Superintendent
 Fred Mann, Jr., Code Enforcement Office

Public: Jim Murray, Sr., Richard Feulner, Joseph Duguay, Joel Duguay, Edwin Eggleston, Sigrid Koch, John D'Alessandro and Bruce Baker.

After Roll Call, Pledge of Allegiance and prayer the following business was conducted:

RESOLUTION #75

APPROVAL OF MINUTES

A motion was made by Councilman Byrnes, seconded by Councilman Major, and the following resolution was

ADOPTED Ayes 5 Lucia, Brown, Major, Byrnes, and Saunders
 Nays 0

Resolved that the minutes for December 6th, 13th, 20th, 27th, and 28th, 2007 be approved.

RESOLUTION #76

APPROVAL OF ABSTRACTS

A motion was made by Councilman Saunders , seconded by Councilman Major, and the following resolution was

ADOPTED Ayes 5 Lucia, Brown, Major, Byrnes and Saunders
 Nays 0

Resolved that the abstracts of December 27th, 2007 be approved as follows:

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December 6, 2007

A - \$ 32,400.24
B - \$ 6,911.11
DB - \$ 21,997.23
SL - \$ 636.60
TA - \$ 1,069.44
Train - \$ 10,519.28

December 27, 2007

A - \$153,029.42
B - \$ 31,893.24
CD - \$ 5,725.00
(Community Dev. Grant)
DA - \$ 39,385.83
DB - \$ 47,004.48
H1(Landfill Upgrades) - \$578.50
SW - \$ 4,676.50
TA - \$ 97,421.91

Scenic

RESOLUTION #77

SMART GROWTH GRANT RESOLUTION

A motion was made by Councilman Saunders, seconded by Councilman Major, and the following resolution was

ADOPTED Ayes 5 Lucia, Brown, Major, Byrnes and Saunders
Nays 0

WHEREAS, the New York State Department of Environmental Conservation (hereinafter “NYSDEC”) has created the 2007 Adirondack Park Community Smart Growth Grant Program (hereinafter “Smart Growth”), and

WHEREAS, the Smart Growth program is for municipalities located wholly or partially within the Adirondack Park, and

WHEREAS, the Smart Growth program is intended to fund planning initiatives which link environmental protection, economic development and community livability within the special conditions of the Adirondack Park, and

WHEREAS, the Village of Corinth is submitting a Smart Growth grant application to NYSEDC, and

WHEREAS, said grant application will be used to create a marketing plan and marketing materials for the Corinth Mills Industrial Park (hereinafter “CMIP”) and for the promotion of tourism and recreation, and

WHEREAS, CMIP’s revitalization is important to providing sustainable economic development to the whole region, including the Town of Corinth, and

WHEREAS, the promotion of tourism and recreation is important to providing sustainable economic development to the whole region, including the Town of Corinth,

NOW THEREFORE BE IT RESOLVED that the Town of Corinth is in support of the Village of Corinth’s Smart Growth grant application, and

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BE IT FURTHER RESOLVED that one (1) certified copy of this Resolution be prepared and sent to the New York State Department of Environmental Conservation, 625 Broadway, Albany, New York 12233.

Councilman Saunders said that this Smart Growth Grant was started in September by the Village Board. He only hopes that next time the Village keeps that Town in the loop from the beginning and does not wait until the last day to inform the Town.

SUPERVISOR

Supervisor Lucia stated that the following papers are on file in his office:

- American Red Cross Disaster Action Meeting Minutes for November 2007
- APA Annual Report
- APA Assessment Study
- Clough Harbour & Associates – Post Closure Report
- Fax from Congressman Kirsten Gillibrand
- December 2007 Sales Tax - \$51,618.00 for December 2007
- Department of Health Letter telling the Sr. Citizens Center that they must have an indirect drain placed in their kitchen – Office of Aging may pay for same – Cost \$278.00

RESOLUTION #78

APPOINTMENT OF PAMELA MARRO

Supervisor Lucia told the board that they needed to appoint someone to the Saratoga County Economic Opportunity Council, Inc.. He suggested Pamela Marro. On motion of Councilman Byrnes, and seconded by Councilman Brown the following resolution was

ADOPTED Ayes 5 Lucia, Brown, Major, Byrnes and Saunders
 Nays 0

RESOLVED that Pamela Marro be appointed as Town of Corinth's representative to the Saratoga County Economic Opportunity Council for a two year term to run from February 1, 2008 to January 31, 2010.

SUPERVISOR (CONTINUED)

Supervisor Lucia stated that the following papers are on file in his office: (continued)

- EPCOR Letter
- Family Self Sufficiency Program
- Honor a Deceased Veteran – 1/25/08 – Theodore Luciano – US Navy – WWII – City of Mechanicville
- NYS Comptroller Audit Report
- Saratoga County Fire Advisory Board minutes
- School Newsletter
- Senior Sentinel
- Stark Road Request
- Letter from NYS Department of Transportation setting 45 MPH speed limit on Lincoln Mountain/Hollister Road

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Unified Court System Letter – Credit Card Payments

US Army Corps. Of Engineers Letter – Attorney Hafner said that this would be discussed at a latter date

Veterans News

Edwin Eggleston

Edwin Eggleston told the board that the Veterans Post 533 of Corinth are now holding their meetings at the Knights of Columbus Hall. He said they are even letting the Veterans plaе a sign out in front showing that their meeting is being held.

Mr. Eggleston also thanked Supervisor Lucia for all that he has done while being the Chairman of the Veterans Committee in Saratoga County.

The following reports are on file in the Supervisor’s office:

Assessors

Building

Animal Control

Fire Department

Highway

Justices

Town Clerk

Senior Citizens

Supervisor’s Report

RESOLUTION #79

APPROVAL OF SUPERVISOR’S REPORT AS PRESENTED

A motion was made by Councilman Saunders, seconded by Councilman Major, and the following resolution was

ADOPTED Ayes 5 Lucia, Brown, Major, Byrnes and Saunders
 Nays 0

Resolved that the Town of Corinth Town Board accepts as presented the Supervisor’s monthly financial report for December, 2007.

PUBLIC

None

TOWN BOARD

Councilman Brown told the board that he met with the Red Cross. He said they looked at the Senior Citizens Center as a shelter for Special Needs People. He said that if they decide to use the center they will pay for the use of same. Councilman Brown also told the board that the Red Cross will give us shelter training if and when we want it.

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RESOLUTION #80

AUTHORIZATION TO SIGN CONTRACT WITH CORINTH EMERGENCY SQUAD

Supervisor Lucia told the Town Board that it is again time to sign a new contract with the Corinth Emergency Squad. Attorney Hafner said that he did not have time to review the contract but if it is the same as last use except for amounts he has not problem with it. A motion was made by Councilman Byrnes, seconded by Councilman Major, and the following resolution was

ADOPTED Ayes 5 Lucia, Brown, Major, Byrnes and Saunders
 Nays 0

RESOLVED that Supervisor Lucia is authorized to sign the 2008 contract with the Corinth Emergency Squad.

TOWN BOARD (continued)

Councilman Major told the board that he spoke to Attorney Michael Hill and Attorney Hill told him that the workshop next week is on the proposed composting law.

Councilman Major also said that he was very pleased with the joint meeting at the school on Tuesday.

Councilman Saunders told the board that he will be interested in seeing the survey that the Comprehensive Committee is going to be sending out. Supervisor Lucia told the board that he has seen it and they did a very good job in completing it.

ATTORNEY

Attorney Hafner told the board that his office takes the lack of contact from the board members as they support the proposed Draft Composting Law. He said that there are small changes due to the engineering report. He said that this needs to be moved along since the moratorium is only for ninety (90) days from the end of this month and the language needs to be finalized and a public hearing had prior to that time.

HIGHWAY

Highway Superintendent Eggleston told the board that the footings and walls are up on the salt shed and it is progressing right along.

Highway Superintendent Eggleston told the board that the John Deere Loader that his department has should have new tires. He said that the tires are approximately \$650 a piece. He said that he can replace the tires for approximately \$3,000.00. He knows that he can purchase these without the board's approval but just wanted to keep the board apprised.

Highway Superintendent Eggleston said that two weeks ago he had to have the main breaker for the garage replaced again. He said that Henry Hack checked it out and determined that the metal halites that they now have draws a great amount of amperage. He said that Steven Stewart from Hill Electric came over and look at the electrical. Mr. Stewart said that if they replaced the lights in the maintenance garage with metal lux lights this would save them a considerable amount of money. He said it would cost about \$1,500.00 to replace the lights in the maintenance bay.

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Highway Superintendent Eggleston said he was told that National Grid will give a rebate of \$350.00 for replacing these lights.

Town Highway Superintendent Eggleston said that he had looked into DSL and High Speed Internet for the Highway Garage. He said that DSL is cheaper and the state inspection station has to be hooked up only to DSL. He said that if he gets the DSL package they are offering it will run four computers and they will receive unlimited long distance. The board said that it was okay with them but it was Highway Superintendent Eggleston's final decision.

CODE ENFORCEMENT

Code Enforcement Officer Mann said that he again had been contacted by Mike Kovachi from Brignola's Mobile Park. Code Enforcement Officer Mann found out that there has been no chlorine in the water at the park since December 27th, 2007. Code Enforcement Officer Mann spoke to Department of Health and was told that Mr. Brignola's attorney had told them that the first trailer was going to be sold. Code Enforcement Officer Mann said that he spoke with Judge Clothier and was told that the court was not provided with the proof that the trailer had been removed or sold. Code Enforcement Officer Mann said that if the trailer park goes down to four trailers then the Department of Health is no longer involved. Department of Health would be getting in touch with Brignol's attorney to see what the status. Judge Clothier said the court matter is still open to see what happens.

Attorney Hafner told the board that they have to make a decision on whether or not to allow the mobile home park to continue or to shut it down.

Councilman Major asked if the park was licensed. Town Clerk Farr told him the park had not been licensed since the early 1900s.

Councilman Byrnes said that a mobile home park must turn in water samples to the Department of Health for a period of time and the Brignola park has not been able to do so.

Councilman Saunders said that he thought the board should not delay too long on this matter.

With no further business, on a motion of Councilman Brown and seconded by Councilman Major the meeting was adjourned at 8:00 PM to Executive Session on litigation and a particular person with no decisions being made. Carried unanimously.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk